

PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

741 EAST LAKE AVENUE : Mail to: P.O.BOX 929 WATSONVILLE, CALIFORNIA 95077-0929

(831) 724-5454 (831) 724-5198 FAX (831) 724-0295

Under the Authority of the Secretary of Food & Agriculture, State of California

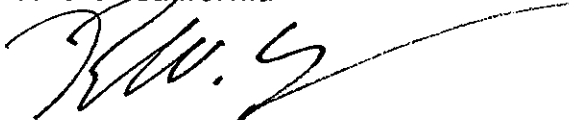
October 21, 2009

TO: PSAB EXECUTIVE COMMITTEE

Chairman Bob Barnhouse has called for an Executive Committee Meeting to be held at 4:00 P.M. on Tuesday, November 3, 2009 at La Quinta Resort, La Quinta, California. The Agenda for the Executive Committee Meeting is enclosed. Please call the Board Office if you can't make this meeting.

Sincerely,

Processing Strawberry Advisory
Board of California



Roger Wyant, Manager

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PSAB EXECUTIVE COMMITTEE MEETING LA QUINTA RESORT, LA QUINTA, CALIF. 4:00 P.M. NOVEMBER 3, 2009 AGENDA

1. Review Board's estimated financial position at year-end.
 - a.) Review volume and other Budget considerations for 2010.
 - b.) Review meeting dates and recommendations for Annual Meeting format and location. Recognize Suppliers who have helped to host meeting.
2. Review audited financial statements and discuss Hayashi and Wayland's recommendations
3. Discuss retirement plan adoption agreement requirement.
4. Discuss USDA whole strawberry sizing parameters.
5. Other business. Previously tabled or discussed items. Items to be discussed at future board meetings.
6. Closed Session as provided by sections 11126 (a) and 11126 (e) of the California Government Code (if needed).

<http://www.cdfa.ca.gov/mkt/meetings.html>

PROCESSING STRAWBERRY ADVISORY BOARD SUMMARY DEFINITION OF CONFLICT OF INTEREST

A Board member or employee has a conflict of interest in a decision of the Board if it is reasonably foreseeable that the decision will have a material financial effect on the member or employee or a member of his or her immediate family that is distinguishable from its effect on all persons subject to the Board's jurisdiction.

No Board member or employee shall make, or participate in making, any decision in which he or she knows or should know he or she has a conflict of interest.

No Board member or employee shall, in any way, use his or her position to influence any decision in which he or she knows or should know he or she has a conflict of interest.